Approved for Release: 2018/10/01 C06626875

CONTROL: 7716
171948Z OCT 77

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
AMEMBASSY BUENOS AIRES	UNCLASSIFIED

E.O. 11652: N/A
TAGS: SHUM, AR
SUBJECT: GRAIVER MILITARY TRIBUNAL TO TRY EIGHT PERSONS

ACTION: SECSTATE WASHDC

UNCLASSIFIED BUENOS AIRES: 7716

REF: BUENOS AIRES 2820

CHARGE
POL-3
POL/R
ECON
USIS
RF
CHRON
LegAtt

1. ARMY I CORPS ANNOUNCED OCTOBER 14 THAT THE SPECIAL MILITARY TRIBUNAL HANDLING THE GRAIVER CASE HAS DETERMINED THAT ONLY EIGHT PERSONS WILL BE RETAINED IN ITS JURISDICTION TO BE TRIED FOR CRIMES RELATED TO SUBVERSION. ACCORDING TO PRESS ACCOUNTS THE REMAINING DETAINEES BEING HELD IN CONNECTION WITH THE GRAIVER AFFAIR EITHER WILL BE TURNED OVER TO THE ORDINARY CRIMINAL COURTS OR WILL BE RELEASED.

2. THE EIGHT BEING HELD FOR TRIAL BY THE SPECIAL MILITARY TRIBUNAL WERE IDENTIFIED AS:

ISIDORO MIGUEL GRAIVER

LIDIA PAPALEO

JUAN GRAIVER

EVA GITNACH DE GRAIVER

DRAFTED BY.	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY.
LABATT:AGFreemanreg	10/17/77	276	POLCOUNS:WHallman

CLEARANCES:

UNCLASSIFIED
CLASSIFICATION

60153-101

OPTIONAL FORM 153
(Formerly FS-413)
January 1975
Dept of State

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SILVIA CRISTINA FANJUL

CATALINA GESUALDI

ENRIQUE BRODSKY

LIDIA HAYDEE BORDSKY DE GRAIVER

3. FORMER LA OPINION PUBLISHER, JACOBO TIMERMAN'S NAME DID NOT APPEAR AMONG THOSE BEING RETAINED FOR TRIAL BY THE MILITARY TRIBUNAL.

4. MILITARY AUTHORITIES ALSO ANNOUNCED THAT THEY WERE SEEKING TO APPREHEND A FUGITIVE NAMED JOSE MELCHOR MALGARIO ALIAS "DOCTOR PENALOZA" WHO ALLEGEDLY WAS A GO BETWEEN IN THE FINANCIAL ARRANGEMENTS PURPORTEDLY CONNECTING THE GRAIVER FINANCIAL GROUP WITH THE MONTONEROS.

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OPTIONAL FORM 153A
(Formerly FS-413A)
January 1975
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50153-201

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